

THE TOWN OF
PO BOX 2002 • 210 E. MAIN ST.
BUENA VISTA, COLORADO 81211



BUENA VISTA
P: 719.395.8643 • F: 719.395.8644
WEB: WWW.BUENAVISTACO.GOV

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
July 25, 2023**

Work Session at 5:30 PM – Town Administrator Finalist Introductions

Regular Meeting at 7:00 PM

The Board of Trustee meetings are held at the Community Center and are open to the public.
Staff and the Public are encouraged to attend the meeting virtually.
715 E. Main Street, Buena Vista, Colorado

To attend the meeting virtually or to participate in Public Comment and/or Public Hearings,
you must connect to the video conference.

Conferencing Access Information: <https://us02web.zoom.us/j/81138570285> Password: 070320
Listen via phone at 1-719-359-4580 Meeting ID: 811 3857 0285 Password: 070320

THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA ADOPTION

The Board approves the agenda at the start of the meeting, including modifications.

V. CONSENT AGENDA

Approval of matters that are routine in nature that require review and/or approval, i.e. minutes and reports. (Professional Service Agreements (PSA) that exceed \$25,000.00 require the Consent Agenda to be approved by a Roll Call vote)

A. Minutes

1. Board of Trustees Regular Meeting – July 11, 2023
2. Beautification Advisory Board Meeting – May 4, 2023
3. Beautification Advisory Board Meeting – June 1, 2023

B. Town Clerk Report

- C. Adoption of Resolution No. 46, 2023, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE APPLICATION OF A DEPARTMENT OF LOCAL AFFAIRS (DOLA) ENERGY AND MINERAL IMPACT ASSISTANCE FUND (EIAF) GRANT FOR FUNDING TO PAY FOR INFRASTRUCTURE TO SUPPORT AFFORDABLE HOUSING AT THE CROSSING DEVELOPMENT.**"

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Friday, July 21, 2023

- D. Adoption of Resolution No. 51, 2023, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ACCEPTING AN AGREEMENT WITH JVA, INC FOR TOWN OF BUENA VISTA INFILTRATION GALLERY EXPANSION PROJECT BIDDING, CONSTRUCTION ADMINISTRATION AND ENGINEERING SERVICES.**”

VI. PUBLIC COMMENT

*Citizen participation where the public can sign up prior to the start of the meeting to speak during public comment. Three minutes for matters not on the agenda or for agenda items not scheduled for Public Hearing. Enter your name, address, and subject to be discussed in the Zoom Chat box, or when Mayor Fay asks for Public Comment, click the raise hand button in the webinar control panel, or by phone press *9, and the meeting host will prompt you to unmute when it is your turn to speak. Or you may email the information to bvclerk@buenavistaco.gov. Neither Town Board nor Town staff should be expected to respond to matters raised in the Public Comment segment of Board meetings. Nevertheless, Board members will always retain the right to ask questions of the speaker and respond then or later to remarks made by any citizen. Comments made in the Zoom Chatbox will not be discussed or included in the minutes.*

VII. STAFF REPORTS

1. Town Treasurer
2. Public Works Director
3. Recreation Supervisor

VIII. BUSINESS ITEMS

A. Public Hearing – Water Dedication and Allocation Policy

Should the Board of Trustees approve the adoption of Ordinance No. 16, 2023, entitled "**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA AMENDING CERTAIN PROVISIONS OF THE BUENA VISTA MUNICIPAL CODE CONCERNING THE DEDICATION OF AN ADEQUATE WATER SUPPLY TO SUPPORT DEVELOPMENT, THE PROCESS AND REQUIREMENTS FOR EXTRATERRITORIAL SERVICE, AND THE EVALUATION OF ADEQUATE WATER SUPPLY FOR DEVELOPMENT BASED UPON THE TOWN’S WATER ALLOCATION POLICY.**”

The Board will consider approving amendments to Chapter 13 and 16 of the Municipal Code related to water allocation, dedication, and reservation. (Estimated time – 30 minutes)

B. Public Hearing – The Crossing Major Subdivision Preliminary Plat and Rezoning

Should the Board of Trustees approve the adoption of Resolution No. 47, 2023, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE PRELIMINARY PLAT FOR THE CROSSING MAJOR SUBDIVISION, PHASE NO. 1.**”

Should the Board of Trustees approve the adoption of Ordinance No. 17, 2023, entitled "**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA REZONING CERTAIN PROPERTY KNOWN CERTAIN PORTIONS OF BLOCKS 7 AND 11 CROSSMAN’S ADDITION AND ADJACENT RIGHTS OF WAY, TOWN OF BUENA VISTA FROM GENERAL RESIDENTIAL, OLD TOWN OVERLAY (R-2-OT) DISTRICT TO HIGH DENSITY RESIDENTIAL (R-3) DISTRICT AND AMENDING THE TOWN’S OFFICIAL ZONING MAP.**”

The Board will consider approving a request to rezone The Crossing Major Subdivision and the Preliminary Plat for Phase I. (Estimated time – 45 minutes)

C. Carbonate Street – Final Approval Phase I

Should the Board of Trustees approve the adoption of Resolution No. 48, 2023, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A DECLARATION OF AFFORDABILITY COVENANTS FOR THE OCCUPANCY OF CARBONATE STREET PHASE I**

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DWELLING UNITS WITH CARBONATE STREET APARTMENTS, LLC AND THE CHAFFEE HOUSING AUTHORITY."

Should the Board of Trustees approve the adoption of Resolution No. 49, 2023, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A DEVELOPMENT AGREEMENT WITH CARBONATE STREET APARTMENTS, LLC.**"

The Board will consider passing Resolutions No. 48 and No. 49 to approve a Development Agreement, Restrictive Covenants (deed restriction), and authorizing the Town Administrator to close on the conveyance of property to Fading West. (Estimated time – 30 minutes)

D. Public Hearing – Dedication of Portions of South Main Street and proposed changes to Block 25 Alley Right of Way

Should the Board of Trustees approve the adoption of Ordinance No. 18, 2023, entitled "**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, VACATING THE ALLEY LOCATED IN BLOCK 25, TOWN OF BUENA VISTA, COLORADO.**"

Should the Board of Trustees approve the adoption of Resolution No. 50, 2023, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE DEDICATION OF A PORTION OF SOUTH MAIN STREET AND THE ALLEY LOCATED IN BLOCK 25, TOWN OF BUENA VISTA AS SHOWN ON THE MINOR SUBDIVISION PLAT OF BLOCK 25, AMENDMENT NO. 2, TOWN OF BUENA VISTA, COLORADO.**"

The Board will consider the dedication of a portion of South Main Street via Resolution No. 50, as well as proposed vacation and re-dedication of portions of the Block 25 alley right of way via Ordinance No. 18. (Estimated time – 5 minutes)

IX. TRUSTEE/STAFF INTERACTION

The Board discusses items with staff and staff can bring up matters not on the agenda.

X. EXECUTIVE SESSION

"An executive session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators concerning the Town Administrator candidates."

XI. ADJOURNMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenvistaco.gov on Friday, July 21, 2023